

October 12, 2016

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 18, 2016 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the August 16, 2016 meeting
- IV. Librarian's Report
 - A. Statistical Reports for August, September, and Year End
 - B. Program/Events Reports for August and September
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. CD Shelving Replacement Update
 - 2. Network Upgrade
 - 3. Automated Calling System Update
 - 4. Circulation Ceiling Renovation
 - E. Staff Activities
 - 1. Personnel Updates
- V. Reports of the Committees

- A. Friends of Hurst Public Library
 - 1. August and September Revenue Reports
- VI. Communications
 - A. Patron Compliment
- VII. Unfinished Business
- VIII. New Business
 - A. Election of Officers
- IX. Informational Items
 - A. Resource Enhancements
 - 1. ABC Mouse
 - 2. Lynda.com
 - B. Tackle Loaner Program Update
 - C. Lost Item Procedure Update
 - D. Heritage Village Presents
 - E. Holiday Schedules
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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